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Name of Assigned Judge or Magistrate Judge	JUDGE RONALD GUZMAN			Sitting Judge if Other than Assigned Judge
CASE NUMBER	07-CR-00799	DATE	SEPTEMBER 10, 2008	
CASE TITLE	US v. JU WEN ZHOU, et al (SEE ATTACHED) MAGISTRATE JUDGE NOLAN			

[In the following box (a) indicate the party filing the motion, e.g., plaintiff, defendant, 3rd party plaintiff, and (b) state briefly the nature of the motion being presented.]

MOTION:

GRAND JURY PROCEEDING

The Grand Jury for the SPECIAL MARCH 2007 Session, a quorum being present, returns the above-entitled indictment in open Court this date before

Judge or Magistrate Judge Ashman

DOCKET ENTRY:

WARRANTS ISSUED ON 15 DEC 2007 AS TO JU WEN ZHOU, KENNETH QUOC LUONG, SUJUNG CHEN and CARLO PANADERO. DETENTION ORDER PREVIOUSLY ISSUED IN 07 CR 799 TO STAND AS TO YVONNE LAW, CARLOS PANADERO, JR., JORGE HUERTA, JOAHAN TRUJILLO, and IVAN MYINT. BOND PREVIOUSLY ISSUED IN 07 CR 799 TO STAND AS BOND IN THIS INSTANCE AS TO SUSAN CHEN, YONG OUYANG, LI XIEN WU, SEJIN OH, JUNG BAE, MELVIN DUMANLANG, ANDREW SO, HENRY CHUN, MICHAEL CRUZ, and MICHAEL MYINT. TO ISSUE BENCH WARRANT. THE GOVERNMENT WILL SEEK TO HAVE THE DEFENDANT DETAINED WITHOUT BOND PURSUANT TO TITLE 18, UNITED STATES CODE, SECTION 3142 AS TO HANH NGUYEN.

FILED

SEP 10 2008

**MICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT**

SIGNATURE OF JUDGE _____
OR MAGISTRATE JUDGE _____

(ONLY IF FILED
UNDER SEAL)

<input type="checkbox"/> No notices required, advised in open court.	<input type="checkbox"/> Notices mailed by judge's staff.	<input type="checkbox"/> Notices mailed by telephone.	<input type="checkbox"/> Docketing to mail notices	<input type="checkbox"/> Mail AO 450 form.	<input type="checkbox"/> Copy to judge/magistrate judge.	Number of notices
<input type="checkbox"/> No notices required.	<input type="checkbox"/> Notified counsel by telephone	<input type="checkbox"/> Docketing to mail notices	<input type="checkbox"/> Date docketed	<input type="checkbox"/> Docketing dty. initials	<input type="checkbox"/> Date mailed notice	DOCKET #
<input type="checkbox"/> Notices mailed by judge's staff.	<input type="checkbox"/> Notified counsel by telephone	<input type="checkbox"/> Docketing to mail notices	<input type="checkbox"/> Mailing dty. initials	<input type="checkbox"/> Mailing dty. initials		
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<input type="checkbox"/> Docketing to mail notices	<input type="checkbox"/> Date docketed	<input type="checkbox"/> Docketing dty. initials	<input type="checkbox"/> Date mailed notice	<input type="checkbox"/> Mailing dty. initials		
<input type="checkbox"/> Mail AO 450 form.	<input type="checkbox"/> Mailing dty. initials					
<input type="checkbox"/> Copy to judge/magistrate judge.	<input type="checkbox"/> Date/time received in Central Clerk's office	<input type="checkbox"/> Date/time received in Central Clerk's office	<input type="checkbox"/> Date/time received in Central Clerk's office	<input type="checkbox"/> Date/time received in Central Clerk's office	<input type="checkbox"/> Date/time received in Central Clerk's office	
<input type="checkbox"/> Courtroom Deputy initials	<input type="checkbox"/> Date/time received in Central Clerk's office	<input type="checkbox"/> Date/time received in Central Clerk's office	<input type="checkbox"/> Date/time received in Central Clerk's office	<input type="checkbox"/> Date/time received in Central Clerk's office	<input type="checkbox"/> Date/time received in Central Clerk's office	